

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
November 7, 2017**

The Board of Directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 7, 2017 at 8:00 a.m. at the Sam First Bar located at 6171 W. Century Blvd., Los Angeles.

26 individuals attended the meeting as follows:

- Charles Bassett, L&R Group
- Grant Coonley, Hilton LAX
- City Attorney, Mike Feuer
- Val Velasco, BOAC
- Matt Seymour, the Parking Spot
- Ed Pomponio, L&R Group
- David Merritt, JM Eagle
- Jeff Hart, LAX Marriott
- Israel Mora, Courtyard by Marriott
- Michael D'Amodio, Embassy Suites
- Dwight Everest, Airport Spectrum
- Jerry Easley, Holiday Inn
- Paul Solomon, 6171 LLC
- Tom Beedon, Residence Inn
- Andrew Swerdloff, 5959
- Jackie Jabourian, LA Tourism
- Tom Flintoft, Kindel Gagen
- Christina Davis, LAX Chamber
- Capri Maddox, LA City Attorney
- Brett Roberts, METRO
- Jason Fine, JLL
- Laura Chen, Original Rinaldi's
- Eugene Van Cise, City Clerk Office
- Stephanie Sampson, LAWA
- Calvin Beard, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Charles Bassett welcomed the attendees and special guests.

2. PUBLIC COMMENTS

No comments from the public.

3. CORPORATE RESOLUTIONS

(i) Voting on the following individuals to serve as the corporation's new board of directors:

Charles Bassett (representing L&R Group: Class A1 Member)
Phil Baxter (representing The Westin LAX Hotel: Class A1 Member)
Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)
Michael D'Amodio (representing Embassy Suites LAX - North: Class A1 Member)
William Derbins (representing Sheraton Gateway LAX: Class A1 Member)
Reggie Dominique (representing Renaissance Hotel LAX: Class A1 Member)
Jerry Easley (representing Holiday Inn LAX: Class A1 Member)
Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)

Jeff Hart (representing Marriott: Class A1 Member)
David Merritt (representing 5200 W. Century: Class A1 Member)
Israel Mora (representing Courtyard by Marriott: Class A1 Member)
Bruce Nahid (representing LAT Investments: Class A1 Member)
Ken Pilgrim (representing Hyatt Regency at LAX: Class A1 Member)
Bob Ruth (Representing ROX TRG Airport Blvd. LLC: Class A1 Member)
Matt Seymour (representing PRG Parking: Class A1 Member)
Paul Solomon (representing 6171 LLC: Class A1 Member)
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

- (ii) Authorizing and approving the following individuals to serve on and comprise the Executive Committee:

Charles Bassett	-	President / Chief Executive Officer
Jeff Hart	-	Vice President
David Merritt	-	Treasurer / Chief Financial Officer
Michael D’Amodio	-	Secretary
Jerry Easley	-	At-Large
Paul Solomon	-	At-Large

- (iii) Ratification of Executive Committee Actions for the period November 11, 2016 – November 6, 2017.

- LAMP FEIR Comment Letter Approval
- Ocean Express Service Termination
- Sign District Formation Feasibility Study - \$20,000
- Urban Land Institute – Technical Assistance Panel Update - \$20,000
- DSS Contract Settlement - \$10,000

3. APPROVAL OF MEETING MINUTES - September 7, 2017

The minutes of the September 7, 2017 Meeting of the Board of Directors were approved as presented.

4. 2018 PROPOSED BUDGET

Directors reviewed and approved the proposed budget for 2018 - see attached.

5. SPECIAL GUEST SPEAKER - CITY ATTORNEY MIKE FEUER

City Attorney Mike Feuer briefed attendees on various initiatives that his office is addressing and answered questions regarding homeless issues, Air BnB’s, Crime Statistics, Playa del Rey ‘Road Diet’, and housing for employees.

6. METRO Update

Brett Roberts with METRO advised members of upcoming road closures related to the Crenshaw/LAX Line construction project.

7. **LAWA Update**

Stephanie Sampson invited members to attend the LAWA Christmas Party on December 12 at Playa Vista.